

**TOWN OF CONCORD  
SELECT BOARD  
AGENDA  
NOVEMBER 8, 2021  
6:30 PM  
VIDEO CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/84092395810?pwd=TnMyWmprWHBla21CczdQM0EvWVVFZz09>

Meeting ID: 840 9239 5810

Passcode: 865209

#	Time	Agenda Item
1.	6:30pm	Call to Order
2.		Consent Agenda <ul style="list-style-type: none"> <li>Minutes to approve: August 9, 2021</li> <li>Gift Acceptance: Mr. &amp; Mrs. Langan \$1,000.00 gift to the Council on Aging Gift Account</li> <li>Town Accountant Warrants: October 28, 2021</li> </ul>
3.		Town Manager's Report
4.		Chair's Remarks
5.	6:45pm	Meet with Rep. Gouveia to discuss current items & status of home rule petitions
6.	7:10pm	Public Hearing: Application for Transfer of License, Pledge of Inventory, and Pledge of License from JMMS Liquors, DBA Walden Liquors located at 18 Walden Street to Sunny Side Enterprises
7.	7:20pm	Public Hearing: Petition from National Grid to relay 100 feet of 2-inch Coat Steel (1930) gas main with 100 feet of 4-inch Plastic gas main at 1024 Monument St
8.		Review Henry Vlacovsky Eagle Scout Project
9.	7:30pm	Meet with WPAC: White Pond Vision Statement, Q&A
10.	8:00pm	Election Officer Appointments
11.		Review 2020 Census Results
12.		Discuss Massachusetts 2021 Proposed House Legislative Districts
13.		Review and Vote Reprecincting Proposal
14.		Vote to Approve the Special Town Meeting Warrant
15.		Finalize Inter-municipal Agreement for Regional Public Health Service
16.	8:45pm	Prepare for Focused Meeting: Envision Concord
17.	9:00pm	Committee Nominations: Tracy Hansen of 77 Hill Street and Sam Stearns, 124 Tarbell Spring Road to the Bruce Freeman Rail Trail Committee for terms to expire April 30, 2024. Thomas Beardsley of 21 Liberty Street to the Historical Commission to fill an unexpired term set to expire on May 31, 2022. Marybeth Barker of 51 Birch Drive to the Bruce Freeman Rail Trail Advisory Committee as the Commission on Disability representative for a term to expire May 31, 2022. Stephen Irza of 39 Cottage Street to the Junction Village Open Space Task Force to fill an unexpired term set to expire April 30, 2023

18.		Committee Appointments: Annabelle Paushter of 139 Jennie Dugan Rd, Alexander Fernandez of 1400 Lowell Road, and Molly Wierman of 6 Nathan Pratt Drive to the Diversity, Equity and Inclusion Commission for terms ending April 30, 2022, Ha Richmond of 144 Nashoba Rd, Ji Orloff of 34 East Circle, and Robert Munro of 1400 Lowell Rd to the Diversity, Equity and Inclusion Commission for terms ending April 30, 2023, and Andrea Foncerrada of 41 Commonwealth Ave, Rose Cratsley of 79 Hillcrest Rd, and Jimi Two Feathers of 303 Commonwealth Ave to the Diversity, Equity and Inclusion Commission for terms ending April 30, 2024. Stephen Verrill of 415 Wheeler Rd as the Agriculture Committee representative to the Pollinator Health Advisory Committee for a term to expire April 30, 2024. Farhanah Y Sheets of 69 Riverside Ave to the Tax Fairness Committee for a term to expire April 30, 2024
19.		Committee Liaison Reports
20.		Miscellaneous Correspondence
21.		Public Comment
22.		Adjourn

Note: All times are approximate and subject to change.

<b>Current Board and Committee Vacancies</b>
Bicycle Subcommittee of Transportation Advisory Committee
Concord 2025 Executive Committee
Concord Municipal Affordable Housing Trust
Council on Aging
Natural Resources Commission
Personnel Board
Public Ceremonies and Celebrations Committee
Tax Fairness Committee